

Upper Makefield *Township*
Board of Supervisors Meeting
August 20, 2024

I. Call to Order – 7:30 p.m.

II. Pledge of Allegiance and Moment of Silence

III. Announcements

IV. Special Event

Swearing In of Officer Dakota Romberger
The Honorable Michael Petrucci

V. Public Comment

VI. Approval of Minutes and Bills Payable

- A. July 16, 2024 Board of Supervisors Meeting Minutes
Consider approval of July 16, 2024 Minutes
- B. Bills Payable – August 20, 2024
Consider approval of Bills Payable for August 20, 2024

VII. Planning & Zoning Issues

- A. Hammer Planning Module, 2799 Windy Bush Road
Consider motion to approve Hammer Planning Module
- B. Daniel Zoning Hearing Board Application, 1262 Eagle Road

VIII. Solicitor's Report: Mary Eberle, Esq.

- A. Adoption of Adjudication for Solar Panel Ordinance Waiver Request- 1712 Scott Drive (Smith)
Consider motion adopting adjudication of Solar Panel Ordinance Waiver Request
- B. Weyant Conditional Use Hearing, 1292 Taylorsville Road

IX. Manager's Report: David R. Nyman

- A. Sunoco Pipeline Relocation Site Work Construction Escrow Release No. 1
Oakdale Avenue and River Road
Consider motion to approve Site Work Construction Escrow Release No. 1 in the amount of \$375,000.00

- B. Creamery Road Sewer Line Extension Project
Consider motion to award bid for the Creamery Road Sewer Line Extension Project to Barrasso Excavation, Inc. of Oley, PA in the amount of \$240,550.00
- C. Memorial Butterfly Garden Update
- D. Taylorsville Historic District Update
- E. 2025 Budget Schedule
- F. Salt Bids: 2024-25
Consider motion to award bid for salt for 2024-25 to Morton Salt, Inc. at the delivered price of \$60.05 per ton.
- G. Lookout Park Pavilion Construction - Delaware Environmental Construction Services
 - a. Change Order #1
Consider motion to approve Change Order #1 in the amount of \$1,500
 - b. Payment Request #1 (Final)
Consider motion to approve Payment Request #1 (Final) in the amount of \$62,800

X. Engineer's Report: Amanda Fuller, P.E.

- A. Flood Mitigation Stormwater Assessment Update
 - a. Valley View
Consider motion to authorize Township Engineer to prepare a concept plan and cost estimate for a basin retrofit project at the basin behind Old Barn Court
 - b. Multimodal Transportation Grant status
 - c. 2024 Road Program
Consider motion to approve Payment Request #1 in the amount of \$399,408.12

XI. Board and Commission Reports

- A. Environmental Advisory Council – July 9, 2024
- B. Investment Committee – May 15, 2024
- C. Park & Recreation Board – June 10, 2024
- D. Planning Commission – May 15, 2024

XII. Department Reports

- A. Planning & Zoning Department
- B. Finance Department
- C. Fire Departments
- D. Emergency Services
- E. Fire Marshal
- F. Police Department

G. Public Works Department

XIII. Public Comment

XIV. Adjournment

*Next meeting: Tuesday, September 3, 2024 at 7:30 p.m.
www.uppermakefield.org*